

P 04000102207

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000178685 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 AUG 31 PM 3:54

DIVISION OF CORPORATIONS

to:

Division of Corporations
Fax Number : (850)205-0380

from:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 AUG 31 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MONTES CONTRACTOR INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/Name Chg
JFM
9/1/04

VED

Electronic Filing Menu

Corporate Filing

Public Access Help

W04000178685

③

Articles of Amendment
to
Articles of Incorporation
of

Montes Contractor Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P04000102207

(Document number of corporation (if known))

FILED
04 AUG 31 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Montes Glazing & Shutters Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Address - the address is being corrected to read as follows as well as the mailing address:

4461 SW 22 St, Plantation, FL 33317

Article IV Registered Agent - the address is being corrected to read as follows:

4461 SW 22 St, Plantation, FL 33317

Article VII Officer/Director - the name & address is being corrected as follows:

Alejandro Montes, P-4461 SW 22 St, Plantation, FL 33317

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

W04000178685

HUYUWU10W0J

The date of each amendment(s) adoption: 8/31/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of August 2004

Signature Alex M. Montes

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexandro Montes
(Typed or printed name of person signing)

President / INCORPORATOR
(Title of person signing)

FILING FEE: \$35

H04000178685